

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD SEPTEMBER 27, 2005, AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, PATRICIA HEALY, KAREN ZINK, ROBERT BELMAN, ROBERT HUNT AND DANA REINBOLDT, VICE-CHAIRMAN, AND JEAN S. MURRAY, SUPERINTENDENT. CHAIRMAN, TOM VILLACRES WAS ABSENT.**

The Vice-Chair called the meeting to order.

### **APPROVAL OF AGENDA**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.**

### **CLOSED SESSION**

**Motion: MR. HUNT**

**Second: MR. SULLIVAN**

**Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 6A and 6B:**

**To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia;**

**To receive legal briefings, as authorized by Section 2.2-3711 (a) (7) of the Code of Virginia.**

**Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Zink, Mr. Belman, Mr. Hunt, and Ms. Reinboldt. Motion carried unanimously.**

The School Board reconvened into open session.

### **7:00 p.m.**

The Vice-Chair called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

### **Certification of Closed Meeting**

**Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and**

**Whereas, Section 2.2-3712 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;**

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

**Motion: MR. HUNT**

**Second: MS. REINBOLDT**

Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Zink, Mr. Belman, Mr. Hunt, and Ms. Reinboldt. Motion carried unanimously.

### **SPECIAL PRESENTATIONS** (None)

### **CITIZENS COMMENTS**

There were no comments from citizens.

### **REPORT OF THE SCHOOL BOARD**

#### **Student Matters – Closed Session**

**MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE STUDENT TRANSFER APPEALS FOR STUDENT A, B, C, AND D, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.**

#### **Legal Matters-Closed Session**

##### **Appointment of School Board Member to Head Start Policy Council**

**MOTION MADE BY MS. HEALY AND SECONDED BY MR. HUNT TO NOMINATE MS. REINBOLDT TO SERVE ON HEAD START POLICY COUNCIL WITH MS. HEALY SERVING AS AN ALTERNATE. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.**

##### **Appointment of Mr. Villacres as VSBA Regional Chair**

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. HUNT TO APPROVE APPOINTMENT OF MR. VILLACRES AS VSBA REGIONAL CHAIR, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.**

### **Committee Reports**

Mr. Hunt reported that he and Mr. Villacres met to review & revise agenda items 9A, *Bylaw 1-35: Budget Process* and 9C, *Policy 4-5 Budget- Generally*. Action on these items will be requested during the meeting.

## **Comments**

Mr. Belman reported that he and Mr. Villacres plan to meet with Senator Chichester, along with Delegates Cole & Orrock on Cost of Competing for Stafford County. Mr. Sullivan congratulated the recipients of award presentations. Ms. Healy announced her Town Meeting at 7 pm on November 9, 2005 at Porter Library. Mr. Hunt recommended a review of the School Division's policy on transcripts.

## **REPORT OF THE SUPERINTENDENT**

### **Comments**

Dr. Murray reported that 100% of our schools were fully accredited and 23 of 25 schools met AYP standards. Additionally, Dr. Murray reported that the total number of displaced students enrolled from Louisiana & Mississippi were 40, of which two (2) are in the Head Start Program.

## **CONSENT AGENDA**

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes of the September 13, 2005 Meeting
- B. Personnel - Resignations and Appointments
- C. Appointment of Advisory Committee Membership
- D. Unusual Field Trip Request
- E. Religious Exemption Request
- F. Award of Contract: Bathroom Renovation- PDC
- G. Award of Contract: Network Operations Center HVAC/Electrical Upgrade- CFHS
- H. Award of Contract: School Bus Recap Tires, Bid# 830052
- I. Award of Contract: A/E Design Services- GVES & FES
- J. Construction Change Order: Site Soil Treatment- MS2006
- K. Water Line Easement: Gari Melchers Complex

Dr. Murray announced the administrative appointment of Roger Pierce as Assistant Principal for Rodney Thompson Middle School.

## **ACTION ITEMS**

### **Amendment to Bylaw 1-35: Budget Process**

**MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE ITEMS 9A, AMENDMENT TO BY-LAW 1-35: BUDGET PROCESS & 9C, AMENDMENT TO POLICY 4-5: BUDGET- GENERALLY, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.**

*By-law 1-35: Budget Process will come back for vote on 10/11.*

### **Amendment to Bylaw 1-29.1: School Board Evaluation**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE AMENDMENTS TO BY-LAW 1-29.1: BOARD EVALUATION. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK,**

**MR. BELMAN, MR. HUNT, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.**

**Head Start Annual Report & Plan**

**MOTION MADE BY MR. HUNT AND SECONDED BY MS. ZINK AS SUBMITTED THAT THE SCHOOL BOARD APPROVE THE 2005-2006 ANNUAL PLAN FOR HEAD START. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.**

**INFORMATION ITEMS**

**FY07 Budget Priorities**

The School Board reviewed FY2007 Budget priorities, action will be requested at October 11, 2005 meeting. Mr. Woodruff will present the FY2005 Year End Financial Review at the October 11, 2005 meeting. Additional priorities may be added from the Parent Roundtable scheduled on September 29, 2005.

**MedExpert Utilization Update**

The School Board reviewed an update on MedExpert. No action was requested.

**Sole Source Vending Update**

Mr. Woodruff reported the search for a sole source vendor is moving forward. Speed of execution will improve with the recent appointment of new research analyst. No action requested.

**Grand Piano Update: High Schools**

Ms. Healy requested replacement of the pianos at A.G. Wright Middle School and possibly Drew Middle School. A suggestion was made to evaluate pianos at the elementary level on a proposed cycle.

**N-STAR- Virginia Demonstration Project**

Dr. Bengier presented a review of N-STAR, including the viewing of a DVD. No action was requested.

The next School Board meeting date and Parent Roundtable date and place were announced.

**ADJOURNMENT**

The Vice-Chair adjourned the meeting.